

Flagstaff Citizen Bond Committee Notes
February 3, 2022

Committee members present: Al White, Austin Kerr, Charlie Odegaard, Dara Marks Marino, Devonna McLaughlin, Jason Shafor, JB Dewitt, Jesse Dominguez, Joe Washington, John Dailey, Khara House, Michele James, Paul Beier, Ron Getto, Stephen Thompson, Tad Moore

Staff members present: Andy Bertelsen, Dan Musselman, Daniel Folke, Ed Schenk, Gary Miller, Greg Clifton, Jim Huchel, Justyna Cost, Lisa Deem, Mark Gaillard, Rick Tadder, Sarah Darr, Shannon Anderson

NuPoint Marketing present: Mary Rowley, Steve Lynn

Public members present: Morgan Ashley

Meeting Notes:

- Welcome by Charlie Odegaard 4:00 pm
- Confirmation of Quorum
- Public Infrastructure – Stormwater
 - Ed Schenk presented stormwater overview and funding, recapped flooding experienced in Flagstaff, and the scope of 8 bond projects including
 - Background,
 - An explanation of the project,
 - Current status of the project, and
 - Estimated cost.
 - Questions and answers related to the presentation.
 - City staff will work with NuPoint Marketing and Legal Counsel to create flexibility in wording given we may not know about potential State and/or Federal funding until after the recommendation are made to City Council and ballot language is adopted.
 - City staff will work with NuPoint Marketing to develop methodology to assist the committee members in creating a list of prioritized bond projects.
- Meeting ended by Chair Odegaard at 5:33 pm

Next meeting: February 10th from 4:00-5:30 pm on Housing